

AGENDA

Waukesha County Combined Health & Human Services Board & Committee
Thursday, December 4, 2008 – 1:00 p.m.
Board Room
Health & Human Services Building

Pledge of Allegiance
Public Comments

Committee Agenda Items

Correspondence
Legislative Update
Meeting Approvals

Future Agenda Items
Announcements

Board Agenda Items

Approve Minutes of 7-21-08 & 7-22-08
Advisory Committee Reports
Future Agenda Items

Announcements
Meeting Approvals
Correspondence

ITEMS FOR DISCUSSION AND CONSIDERATION

Committee Agenda Item

- 1) Ordinance 163-O-069: Modify the ADRC Nutrition Fund 2008 Budget to Increase Revenues and Appropriate Additional Expenditures for the Elderly Home Delivered Meal Program

Joint Agenda Items

- 2) Overview of Specialized Transportation
- 3) Leave for Tour of LSS

Item	Appearance by:	Approx. Time
1)	Cathy Bellovary, Mary Smith, Steve Krafcheck	1:10 p.m.
2)	Cathy Bellovary, Judy Roehm, Linda Grimm	1:30 p.m.
3)	Marina Bendik and LSS Staff	2:15 p.m.

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Duane Paulson and Dennis Farrell, Co-Chairs